

Commission on Information Management (IMC)
January 20, 2006

MOTION AFFIRMATIONS

Ref#	VOTE	MOTION	DISPOSITION	COMMENTS	
1	Minutes	To approve the 9/16/05 IMC meeting minutes.	Approved unanimously	Approved at the IMC Special Meeting on November 30, 2005.	
2	Minutes	To approve the 10/28/05 IMC meeting minutes.	Approved unanimously	Approved at the IMC Special Meeting on November 30, 2005.	
3	Rules	IMC proposed Rules version 0.11	Approved by 9-1 votes	Approved at the IMC Special Meeting on November 30, 2005.	
4	Specifications	End User Computing Standard Specifications updated November 2005.	Approved unanimously	Approved at the IMC Special Meeting on November 30, 2005.	

ACTION ITEMS - CY2005

Ref#	IMC Subcommittee	CURRENT ACTION ITEMS	DISPOSITION	[INITIATOR] / COMMENTS	Tracking# (yyyy-mm_#)
1	IMC	Policy and EA Subcommittees provide definitions of commonly accepted terms such as, standard, guideline and specification	Open	[Commissioner Malinowski]	2005-11_#2
2	IMC	Directors of Non-OSPB reporting agencies to be present at the December IMC monthly meeting to answer questions on decision items that the Commission may	Open	[Senator May and Commissioner Lutz]	2005-11_#1
3	IT Risk Mgmt./Security	CBMS project - within 6 months HCPF provide presentation to the IMC on the status of Medical Assistance (MA) site performance.	Hold	[Senator May] Arlene has contacted John Wagner, HCPF CIO regarding this request. Targeting Dec or Jan for an update to the IMC.	2005_05_#23
4	Policy	IMC to review an example(s) of a contract's terms and conditions, in an attempt to define a "good IT contract," and review standardization of IT contracts for the State.	In-progress	[Representative Coleman] Policy Subcommittee will provide readouts to the IMC regarding progress of the IT Contracts Task Force	2005-04_#18
